



**CITY OF HUNTINGTON BEACH**  
**Community Services Commission**  
2000 Main Street, Huntington Beach CA 92648

**HUNTINGTON CENTRAL PARK COMMITTEE**  
**AGENDA**

Wednesday, February 8, 2017 | 6:00 PM  
Civic Center, Council Chambers  
2000 Main Street  
Huntington Beach, California

**COMMITTEE MEMBERS:** Antonio Benitez; Albert Gasparian; Bridget Kaub; Janis Mantini,  
Roy Miller; Krista Sterud; Jay Kreitz (ex-officio)

**STAFF:** Janeen Laudenback; David Dominguez; Charlene Gomez

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1. **Call Meeting to Order and Roll Call:** - Chair, Bridgett Kaub

**Central Park Community Member Introductions:**

Mary Behrens, *HB Equestrian Center*; Mike Bartusick, *Park Bench Café*; Shari Engel, *Secret Garden*; Steve Engel, *Secret Garden*; Kay Goddard, *Shipley Nature Center*; Vic Leipzig, *Sea & Sage Audubon Society*; Tom Livengood, *Shipley Nature Center*; Kathy May, *Lakeview Café/Sports Complex Concessions*; Juana Mueller, *Secret Garden*; Jean Nagy, *Urban Forest/HB Tree Society*

2. **Public Comments** - The Huntington Central Park (HCP) Committee welcomes public comments on all items on this agenda or of community interest. Three minutes per person, time may not be donated to others. Committee on this date can take no action on any item not on the agenda. This is the time to address the committee regarding items of interest or agenda items other than public hearings.

3. **Establishment of Regular Meeting Schedule** – In an effort to achieve consistent meeting attendance and awareness by the public, there is a need for the HCP Committee to establish a meeting schedule. Staff's recommendation is to conduct meetings of the Committee as needed the second Wednesday of each month, one hour prior to the Community Services Commission meetings.

4. **Permanent Parking Lot** – At the January 11, 2017 meeting, the Community Services Commission referred the concept design of the permanent parking lot to the HCP Committee for further review and discussion. The Committee will review design options based upon comments at the January 11 Community Services Commission meeting.

5. **Central Park Issues** – General discussion on current park conditions and develop recommendations and strategies for park improvements including maintenance, park amenities and current and future Capital Improvement Projects (CIP) for Central Park.

6. **Adjournment**

**Attachments**

1. January 11, 2017 Meeting Summary